



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

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**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The name of the corporation, limited liability company, limited partnership, or registered limited liability partnership as stated in its articles of incorporation, articles of organization, certificate of limited partnership, application for certificate of authority or comparable document is

Annuity Board of the Southern Baptist Convention

2. The assumed name under which the business or professional service is or is to be conducted or rendered is

GUIDESTONE FINANCIAL RESOURCES OF THE SOUTHERN BAPTIST
CONVENTION

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is TEXAS and the address of its registered or similar office in that jurisdiction is: 2401 Cedar Springs, Dallas, TX, USA 75201

4. The period, not to exceed 10 years, during which the assumed name will be used is (enter number of years or a date of expiration): 10 year(s)

5. The entity is a (check one):

A.

- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input checked="" type="checkbox"/> Non-Profit Corporation |
| <input type="checkbox"/> Professional Corporation | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Registered Limited Liability Partnership | |

5. B. If the entity is some other type business, professional or other association that is incorporated, please specify below. (e.g., bank, savings and loan association, etc.)
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6. If the entity is required to maintain a registered office in Texas, the address of the registered office is

2401 Cedar Springs, Dallas, TX, USA 75201

and the name of its registered agent at such address is.

Rodney R. Miller

The address of the principal office (if not the same as the registered office) is

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is

and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is

and the office address elsewhere is

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or list the specific county or counties below.)

ALL COUNTIES

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document.

Annuity Board of the Southern Baptist
Convention

Name of the entity

By: /Rodney R. Miller, Vice President, Secretary
and General Counsel/

**Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity**

NOTE

This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.

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